RILEY WILLIAM SMITH, P.E.

EDUCATION/PROFESSIONAL REGISTRATION

Master of Business Administration -

University of Hawaii. Emphasis:

Finance

B.S. Civil Engineering -

graduated Cum Laude, University of Southern

California. Emphasis: Water Resources

Kamehameha Schools -

graduated with honors.

<u>Professional Engineer's License</u>, State of Hawaii, Civil Branch #4959 (licensed since 1980).

WORK EXPERIENCE

<u>President/Chief Executive Officer – Lanihau Properties, LLC</u>: January 2013 to present. Responsible for overall company operations, including management and entitlement of lands within Honokohau, commercial leases in Kailua Village and mainland and business operations at Palani Ranch. Reports to our Board of Managers, as well as Investment, Audit/Compensation and Governance Committees.

<u>President/Chief Operating Officer – Lanihau Properties, LLC</u>: October 2011 to December 2012. Responsible for overall company operations, including management and entitlement of lands within Honokohau, commercial leases in Kailua Village and business operations at Palani Ranch. Reports to Jim Greenwell, Chief Executive Officer and Chairman of the Board.

<u>Vice President/Properties – Lanihau Properties, LLC</u>: July 2009 to September 2011. Responsible for management and processing of entitlements for Lanihau's Honokohau lands in North Kona. This includes preparing an Environmental Impact Statement and application for a State Land Use District Boundary Amendment, to be followed by Rezoning with the County of Hawaii. Responsibilities also include management of construction of required roadway and utility infrastructure. Also assists with support requests regarding Palani Ranch infrastructure.

<u>Vice President/Construction – Clearcom, Inc.</u>: September 2007 to June 2009. Responsible for overseeing the construction of the \$120 million+ submarine fiber optic network for Sandwich Isles Communications, connecting the five major Hawaiian Islands, that will

serve the Department of Hawaiian Home Lands telecommunications needs.

<u>Vice President/Land and Asset Management</u> – Parker Ranch. March 2005 to August 2007. Responsible for the entitlement and development of all Parker Ranch lands. Also oversaw the management of other income producing properties.

Regional Manager – Sandwich Isles Communications, August 2002 to February 2005. Responsible for the management of the design of the fiber optic network throughout the State of Hawaii. Specific tasks include overseeing the installation of the underground telecommunications infrastructure within these areas, and then management and operations of these facilities upon their completion.

<u>Vice President/Project Management</u> - Parker Ranch, February 2000 to July 2002. In addition to former Project Manager development tasks (below), also responsible for overseeing Service Operations Division (Service Operations Manager and 20 employees – Water, Maintenance and Service Administration sections).

<u>Project Manager</u> – Parker Ranch, April 1995 to January 2000. Responsible for the Parker 2020 Project, a master planned residential, commercial and industrial project in Kamuela, Hawaii. Accountable for community, regulatory, consultant and contractor coordination for this 400-acre project. This position reports directly to the Trustees. Also, Project Manager for Waimea Wastewater Company, Inc. a wholly owned subsidiary of Parker Ranch that owns and operates the private wastewater system, serving Parker Ranch lands.

<u>Deputy Chief Engineer</u> - County of Hawaii, Department of Public Works, February 1993 to March 1995. Second in command, responsible for the operations of the 430± individuals within the Department of Public Works. The eight divisions include automotive, administrative, building, engineering, highway, traffic, solid waste and wastewater.

<u>Project Manager</u> - PBR Hawaii, July 1990 to January 1993. Responsible for various land planning related projects throughout the state of Hawaii. Major clients include the Office of Hawaiian Affairs, Department of Hawaii Home Lands, Housing Finance and Development Corporation, Maui County, C. Brewer and Lanihau Partners.

<u>Project Manager/Coordinator</u> - Bedford Properties, April 1986 to April 1990. Responsible for Kaluanui I, residential project development, including marketing, site and building design, cost estimate, financial analysis and eventually construction, sales and warranty. Responsible for consultant, contractor and sales negotiations for 104 unit Mawaena Kai project, a marina front townhome project in Hawaii Kai.

<u>Associate Managing Engineer</u> - East Honolulu Community Services, April 1983 to March 1986. Responsible for the management of the Hawaii Kai Wastewater System: collection system, pump stations and treatment plant (average daily flow 3.5 mgd).

Project Engineer - Kaiser Development Co., September 1981 to March 1983. Represented

developer in negotiations with consultants, contractors and government agencies. Supervised field construction and responsible for inspection and acceptance of site improvements.

<u>Design Engineer</u> - Akinaka & Associates, September 1976 to August 1981. Assisted project engineer in planning and design of civil projects, which included residential subdivisions, roads, utilities and site improvements.

ACTIVITIES/INTERESTS/PERSONAL INFORMATION

(bold items identify currently active affiliations)

Member – Kona Water Roundtable; Organizing Committee (November 2021)

Member – Mayor's Advisory Committee on Planning and Permitting, appointed by Mayor Roth, April 2021.

Member – Liquor Commission, appointed by Mayor Roth (January 2021).

Member – Interview Panel, appointed by Mayor Elect Roth, to interview his cabinet members for the Departments of Public Works, Environmental Management, Information Technology and Managing Director. (November 2020)

Member – CWRM Nominating Committee (appointed by Senate Chair Kouchi to fill the impending Commission vacancy in 2021), 12/4/20

Member – CWRM Nominating Committee (appointed by Senate Chair Kouchi to fill the impending Commission vacancy), 2/11/20

Member – Executive Committee; Hawaii Leeward Planning Conference (Jan 2020) Member – Urban Land Institute (since 2016)

Member – Kailua Village Design Commission (appointed by Mayor Kim), 1/16/19 Chair – CWRM Nominating Committee (appointed by Senate Chair Kouchi to fill the impending Commission vacancy) 12/26/18

Chair – CWRM Nominating Committee (appointed by Governor Ige to fill the impending Commission vacancy) 2/9/18

Member – Real Property Tax Review, Working Group (County), 9/1/17 (provides recommendations to County Council, requested by Karen Eoff, Vice Chair)

Chairperson – Na Ala Hele Advisory Council, Hawaii Island, 7/1/10 (advises DLNR/DOFAW on trails issues on Hawaii island)

Past Chair – Kailua Village Business Improvement District, Chair; Private – Public Partnership Committee, 3/1/11

Member – Mayor's Cup/United Way Fundraiser (2002 to 2016)

Director, Na Kupaa O Kuhio Board (non-profit DHHL group, eligible for USDA infrastructure funding, appointed by Chair, Micah Kane, 2006)

Chair (former) – Liquor Adjudication Board (appointed by Mayor Kenoi, 1/16), term ended 12/31/20.

Director – Waimea Community Association (since 1998)

Chair (former) – Liquor Commission (County) (appointed by Mayor Kenoi, 5/11), term ended 12/31/15.

Member (former) – Bishop Holdings Corporation, Board of Directors (appointed by Kamehameha Schools Trustee, Micah Kane, 5/11). Term ended 12/31/14.

Past Member – Energy Advisory Commission (2008), County of Hawaii (appointed 6/08 by Mayor Kim to advise Research & Development Department). Term ended 1/31/09.

Past Chairman (2009) – Water Commission (2009), County of Hawaii (appointed 3/05 by Mayor Kim to advise Department of Water Supply). Term ended 12/31/09.

Past Chairman (2009) – Registration Board; Engineers, Architects, Surveyors and

Landscape Architects (appointed by Governor Lingle, 7/05)

Member, Board of Directors, Mamaka Aialo, 2009 - 2011

Past Chair/Member – Environmental Management Commission (appointed by Mayor Kim, 2001, term ended 2005)

Past President – Waimea Community Association (2005 – 2007)

Director/South Kohala VP (2010) - Kona Kohala Chamber of Commerce

Past Member – South Kohala Community Development Plan, Steering Committee (appointed by Mayor Kim, April 2007)

Past Member – Waiomina Centennial Commission (2008)

Member - American Society of Civil Engineers

Member - Hawaii Society of Professional Engineers

Member - American Water Works Association

Member - Water Environment Federation

Past President - Hawaiian Business/Professional Association (1988)

Past President - Halona Point Bodysurfing Association (1985 – 1990)

Past President – Rotary Club of North Hawaii (1999)

Past Treasurer - Native Hawaiian Chamber of Commerce, Hawaii Island Chapter (1994 – 1996)

Past President (2004) – State Chapter, National Society of Professional Engineers

Engineer of the Year 2004 – Selected by Hawaii Island Chapter, HSPE

Interests include weightlifting, golfing, swimming, snorkeling and standup paddling.

12/20/21